



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

**JOINT FINANCE, POLICY & PLANNING AND OPERATIONS,
EXTERNAL COMMUNICATIONS & INTER-GOVERNMENTAL
COMMITTEE MEETING**

AGENDA

TUESDAY, AUGUST 27, 2019

3:00 PM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Joint Finance, Policy & Planning and Operations, External Communications & Inter-Governmental Committee Meeting of June 25, 2019**

B) Reaffirmation of Approval to Advertise Various Projects

- **Approval to Advertise various Projects**

C) MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020; Design Engineering Services for the SR 836 Interchange Modifications at 87th Avenue (\$256,945.52)

- **Endorsement of Supplemental Agreement No. 9**

FINANCE, POLICY AND PLANNING COMMITTEE MEMBERS:

LOUIS V. MARTINEZ, ESQ., CHAIR
LUZ WEINBERG., VICE CHAIR
JAMES A. WOLFE, P.E.
CARLOS A. GIMENEZ, MDX CHAIR

OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL COMMITTEE MEMBERS:

SHELLY SMITH FANO, CHAIR
JAMES A. WOLFE, P.E., VICE CHAIR
MARITZA GUTIÉRREZ
ARTHUR J. MEYER
CARLOS A. GIMENEZ, MDX CHAIR

EX-OFFICIO MEMBER

LEONARD BOORD, MDX VICE CHAIR



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- D) MDX Procurement/Contract Number ITB-20-04; MDX Work Program No. 30029.060 Construction Services for System-Wide Bridge Rehabilitation and Joint Repair (\$2,100,000 Estimate)**
- **Approval to Advertise**
- E) MDX Procurement/Contract Number RFQ-20-01; MDX Work Program No. 40045.051 Construction Engineering and Inspection (CE&I) Services for the MDX Wrong Way Safety Program (\$466,000 Estimate)**
- **Approval to Advertise**
- F) MDX Procurement/Contract Number RFQ-20-03; MDX Work Program No. 83629.051 Construction Engineering and Inspection (CE&I) Services for NW 82nd Avenue Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection (\$747,000 Estimate)**
- **Approval to Advertise**
- G) Fiscal Year 2019 MDX Frequent Driver Rewards Program**
- **Endorsement of Fiscal Year 2019 rebate to eligible customers' transponders registered in the MDX Frequent Driver Rewards Program.**

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V. DISCUSSION ITEM:

- A) Preliminary FY 2019 Financial Statements

VI. INFORMATIONAL ITEMS:

- A) MDX Work Program Monthly Status Report – July 2019
B) HNTB SBE/LB Utilization Report
C) EAC SBE/LB Utilization Report
D) MDX Contingency Release History Report
E) Procurement Report

VII. ANNOUNCEMENTS:

- Board Meeting 8/27/19, 4:00 PM, William M. Lehman MDX Building – Board Room

VIII. ADJOURNMENT

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